

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MARCH 4, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, March 4, 2008, at the Township Municipal Building, Rte 715, Brodheadsville, PA. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Dave Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Bernie Kozen.

Executive Session. Was held on a litigation issue on 2/19/08 and a real estate issue on 3/3/08.

Unit Care Agreement. None.

Pohoqualine Fish Club- Fishing Permit Program. Jack Rader, Supervisor of Jackson Township was present as well as Jim Hartzler of the Pohoqualine Fish Club. This is a program to allow Chestnuthill and Jackson residents ½ day fishing permits along the Pohoqualine. It was determined to offer the number of ½ day permits by population. Chestnuthill Township will have 34 and Jackson Township will have 14 for the 2008 year. There will be sign up sheets, to obtain a permit in each respective Township. Resident Al Bourke objected to all of this quoting from the “Municipality Authorities Act 1989 Edition” that the Board of Supervisors are in violation of multiple violations of the sunshine law. Chuck Gould explained and read minutes stating this business was all conducted and deliberated at public meetings. Al Bourke objected. A lengthy discussion ensued.

Parks. Bernie Kozen, Executive Director gave a presentation on the master site plan, as well as the upcoming Easter egg hunt located at the West End Fire Co grounds on March 22 at 1:00 p.m. Dave Fleetwood commends Bernie and members of his Board for a job well done.

Public Comment.

Resident George Gallagher. Gave the Board an update on the house in Sierra View on Matterhorn Drive regarding the abandoned cats. He has reached out to the neighbors not to interfere with the process of cat removal. He also thanked the Township for assisting with this matter.

Resident Robin Wassum. Asked the Board about their views on police and ambulance. She stated that she needed an ambulance last week and it took over 45 minutes for them to arrive. Chuck said if she got the Board details on the date etc, he would look into what held them up.

Minutes. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve the minutes of the February 19th meeting, as distributed. (3-0)

Correspondence.

Kettle Creek Environmental Fund. Is having their 17th annual dinner/auction and is asking for a donation. We will be recognized as a sponsor. All funds raised by the KCEF directly support the efforts of the Monroe County Environmental Education Center. Each year the Monroe County Environmental Education Center provides environmental programs to over 17,000 students from our local school districts. On motion made by Leigh, seconded by Dave it was voted to approve a donation of \$500.00. (3-0)

COG Dinner. Their annual dinner meeting will be held on Monday, March 31, 2008 at the Crescent Lodge. We will decide if anyone will go.

COG Minutes. Available for all to read.

COG sponsored Hepatitis B shots. Are being offered to municipal employees.

Monroe County Emergency Services. Gary Hoffman, Director effective March 1 they will dispatch WE Fire Co and SV Fire Co to all calls.

Old Business.

Gould option contract. It was requested this be tabled until the April 1st meeting. On motion made Leigh, seconded by Dave it was voted to table until April 1st. (2-0) Chuck abstained.

New Business.

Request to purchase (2) 2009 International Trucks. Craig Hammerstone, Mechanic for Road Department of Chestnuthill Township had asked the Board for authorization to purchase (2) new trucks. The price will be approximately \$230,752.00 for both. This is a \$27,598.00 savings over the Peterbilts. The International truck is on the COSTARS contract, and the body is from EM Kutz ,on the PACC City of Harrisburg contract. This does not require bidding, as it is already done. There would be 5 payments, 1 a year with the first payment being due in 2009. We need to order soon so that we receive them in the fall of 2008 ready for the snow season. On motion made by Leigh, seconded by Dave it was voted to approve the purchase of the above trucks and to proceed with all the paperwork involved. (3-0)

Request to bid/sell Road Dept Items. The road department has asked the Board for authorization to bid/sell the below items:

- (1) (1) 2002 Tandem Peterbilt
- (2) (1) 1993 GMC Truck
- (3) (1) Small leaf vacuum 5 hp

On motion made by Chuck, seconded by Leigh it was voted to approve these items for bid. (3-0)

Resolution to amend Fee Schedule. This resolution amends fee schedule 2008-01 to include storm water management review fees for residential and commercial. On motion made by Leigh, seconded by Dave it was voted to approve and sign resolution 2008-04. (3-0)

Bills. On motion made by Leigh, seconded by Dave it was voted to pay the General and State Fund bills. (3-0)

Plans.

Pleasant Valley Middle School. (Land Development Plan) Quad Three. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave, seconded by Leigh it was voted to table this plan. (3-0) (**open ended waiver**)

Affordable Comfort Contracting. (Prelim/Final LDP) Effort Associates. In for final approval. It was asked via letter from their Attorney John Dunn to table this plan tonight until the developer can secure a letter of credit. On motion made by Dave, seconded by Leigh it was voted table this plan. (3-0) (**open ended waiver**)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked to table this plan tonight. On motion made by Dave, seconded by Leigh it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Saeger, Kenneth & Joan. (Minor lot line adjustment) This lot is primarily in Polk Township. This is a lot line adjustment. Engineer McDermott said all the conditions have been met and he recommends this plan for approval. Polk Township has approved this plan as well. On motion made by Dave, seconded by Leigh it was voted to approve this plan. (3-0)

Bridge Associates of Brodheadsville. (Minor Subdivision) Bue-Morris Associates. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave, seconded by Leigh it was voted to table this plan. (3-0) (**open ended waiver**)

Regency Plaza Planning Module. SEO, Helen Beers has asked the Board for a resolution number for this planning module so they can send it to DEP. On motion made by Leigh, seconded by Dave it was voted to approve and assign resolution 2008-05 to this module. (3-0)

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into executive session on a legal issue at 8:38 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary

